



City of Burlington

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AGENDA COMMON COUNCIL

Tuesday, May 5, 2009

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

High School Members

Xin Lei Wang, Burlington High School
Bonit Gill, Catholic Central High School

1. Roll Call
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for April 21, 2009. (*R. Prailes*)
6. Letters and Communications: (*E. Johnson*)
 - A. A six month update from Chief Scot Eisenhower regarding the status of alternate street parking.
 - B. Correspondence regarding Alderman Ed Johnson's absence at tonight's meetings
 - C. 2008 Investment Report by Bridget Lois, Treasurer.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 6: (*J. Prailes*)
 - Report 1 – Community Development Authority minutes, February 3, 2009.
 - Report 2 – Plan Commission minutes, March 10, 2009.
 - Report 3 – Burlington Housing Authority minutes, March 12, 2009.
 - Report 4 – Park Board minutes, March 19, 2009.
 - Report 5 – Library Board minutes, March 24, 2009.
 - Report 6 – City of Burlington Fiscal Management Contingency Plan.

9. Payment of Vouchers. (*P. Hintz*)
10. License and Permits. (*T. Vos*)
11. **APPOINTMENTS AND NOMINATIONS** (*S. Rauch*)
 - A. Appoint Earl Vorpagel to the Board of Review, term expiring 5/1/2014.
 - B. Appoint Leroy Stoehr to the Burlington Housing Authority, term expiring 5/1/2014.
 - C. Appoint Joe Busch to the Police and Fire Commission, term expiring 5/1/2014.
12. **PUBLIC HEARINGS**
 - A. A public hearing to consider a resolution petitioning the Secretary of Transportation for Airport Improvement Aid. (*K. Simenson*)
13. **RESOLUTIONS**
 - A. Resolution 4323(93) to oppose changes to the Wisconsin Prevailing Wage Law. This item was discussed at the April 8, 2009 and May 5, 2009 Committee of the Whole meetings. (*J. Fischer*)
 - B. Resolution 4325(1) to approve Task Order Number Sixty-Seven for engineering services with the Wastewater Treatment Plant expansion project. This item was discussed at tonight's Committee of the Whole meeting. (*R. Prailes*)
14. **ORDINANCES**

None.
15. **MOTIONS**

None.
16. **OTHER MATTERS AS AUTHORIZED BY LAW**
17. **ADJOURNMENT** (*E. Johnson*)

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.